

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

⑧

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Ray Byrd, Jr.	<i>For U. S.:</i> James E. Ritchie, Ass't. U.S. Atty.
<i>For Defendant:</i>	
Transferred under Rule 20 to the Eastern District of Arkansas.	

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 11-30-67	Clerk					
J.S. 3 mailed 11-24-67	Marshal					
Violation Trans. forged check in IC Title 18	Docket fee					
Sec. 2314						

DATE	PROCEEDINGS
11-24-67	Information, filed. b
11-24-67	Consent to transfer of case for plea and sentence, under Rule 20, filed. b
11-24-67	Personal appearance bond of the defendant, in the sum of \$1,000.00, filed. b
11-24-67	Order specifying methods and conditions of release, filed. b
11-24-67	Certified copies of information and consent to transfer, mailed to the Clerk of the United States District Court, Eastern District of Arkansas, Little Rock, Arkansas. b

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma.

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE MILAM M. EWING

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA.

(Address)

COMMISSIONER'S
DOCKET No. 2 CASE No. 827
THE UNITED STATES
vs.
RAY BYRD, JR.

Complaint filed on 9-5-67, 19, by George D. Hafner
Official title F.B.I., charging violation of
United States Code, Title 18, Section 2314, on 2-21-67
19, at Tulsa, Okla. in the
division of the Northern district of Oklahoma.
as follows: did with unlawful & fraudulent intent
cause to be transp. in int. comm. from Tulsa, Okla.
to St. Louis, Mo, a falsely made & forged sec., etc.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 9-5-67 Warrant/Summons for Ray Byrd, Jr.

to (name and title of officer) To Any U. S. Marshal or Any Authorized Officer: (Name of defendant)

Substance of return

Date Warrant/Summons for

to (name and title of officer)

Substance of return

NOBLE C. HOOD

Clerk, U. S. District Court

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date Arrested by

on warrant of (Name of issuing officer)
without warrant.

Appearances { for United States

(Name)

(Address)

for accused

(Name)

(Address)

Proceedings taken

(Here insert with dates, when appropriate, a serialim account of essential steps taken at hearing such as "complaint prepared,"

if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"

if that is the fact; any adjournments taken, etc.

10-13-67: Above defendant apprehended and handled in St. Louis, Missouri.

S/ Milam M. Ewing, U.S. Commissioner.

Outcome

Bail fixed, 19, Amount, \$, Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to
on, 19

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____
_____, 19____, for (name of witness)_____
at request of (name of party)_____
Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____Appearances for

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

Outcome

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 13 day of October, 19 67
Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, Oct. 13, 19 67

M. M. Ewing

United States Commissioner.

UNITED STATES COMMISSIONER
Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Milam M. Ewing, Federal Building, Tulsa, Oklahoma.
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's

Docket No. 2, Case No. 834

UNITED STATES OF AMERICA

vs.

Ray Byrd, Jr. (19)

Vio. Title 18, Section 2314

FILED

(Nature of proceeding)

16, 848
OCT 13 1967

NOBLE C. HOOD

Clerk, U. S. District Court

DATE	
1967	Above defendant appeared before me the undersigned U. S.
Oct. 13	Commissioner for the purpose of posting bond. Bond set by
	U. S. Commissioner at St. Louis, Mo. on Removal Hearing.
	Bond set \$1,000.00.
	Defendant allowed to sign own bond and released.
	Address: Ray Byrd, Jr.
	711 West 9th St,
	Dallas, Texas.

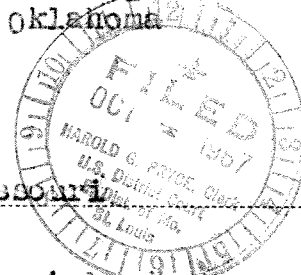
UNITED STATES COMMISSIONER
EASTERN DISTRICT OF MISSOURI

Northern district
of Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE William R. O'Toole
(Name of commissioner)

St. Louis, Missouri
(Address)



COMMISSIONER'S
DOCKET NO. 6 CASE NO. 457
THE UNITED STATES
vs.

RAY BYRD, JR.,
4755 Michigan,
St. Louis, Mo.

Complaint filed on 9-5-1967, by Special Agent,
Official title Geo. D. Hafner F.B.I., charging violation of
United States Code, Title 18, Section 2314, on 2-21-
1967, at Tulsa in the
division of the district of
as follows: did with unlawful and fraudulent intent
cause to be transported in interstate commerce,
from Tulsa, Oklahoma, in the Northern District of
Oklahoma, to St. Louis, Mo., a falsely made and
forged security, to wit: a check drawn on the

First Nat'l (Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

XXX
Date Warrant/Summons for Bank in St. Louis, St. Louis, Mo., dated 2-20-67, in the
amount of \$96.50, payable to Marvin C. Kumer, 1112 E.
First St. Tulsa, Okla., drawn on the account of National
(Name and title of officer) Insurance underwriters by National Associated underwriters
and B.E. Walters, an officer of the Co. he then knowing such check to be falsely
Substance of return Co. St. Louis, Mo., signed Awafr Franco, an officer of the Co.
Date No date Warrant/Summons for RAY BYRD, JR. (made and forged

to (name and title of officer) any United States Marshal or other authorized officer
Substance of return Rec. 9-12-67 at St. Louis, Mo. executed by arrest of Ray Byrd,
Jr. at St. Louis, Mo. on 9-12-67, by U.S. Marshal, Ferdinand A. Creely, Deputy.

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER:

Date 9-12-67 Arrested by U.S. Marshal

on warrant of 16,848
without warrant
OCT 30 1967
(Name of issuing officer)

Appearances { for United States
(Name)
for accused
(Name)

NOBLE C. HOOD
(Address)

Proceedings taken 9-11-67, at about 10:30 A.M., defendant presented by U.S. Clerk, U.S. District Court

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

Marshal on letter of F.B.I. Defendant informed of warrant issued on complaint
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
in the Northern District of Oklahoma. Bond set at \$1,000. Commissioner deferred
further proceedings pending receipt of warrant and
complaint from the Northern District of Oklahoma. Absent bond, defendant
committed to U.S. Marshal. Temporary commitment issued.
9-12-67 defendant present without counsel, commissioner advised defendant of
warrant issued on complaint from the Northern District of Oklahoma. Bond
previously set at \$1,000. Defendant requested appointment of counsel. Counsel
will be appointed. Warrant and complaint exhibited to commissioner. Absent bond,
defendant committed to U.S. Marshal. Commission set the matter over to 9-16-67-
2:00 P.M., so defendant may consult with counsel before proceeding further.

Outcome (over

Bail fixed 9-11-67 Amount, \$ 1,000 Bonded 19, by cash
deposited by (name) Address
transmitted to clerk of district court 19 [or] by surety
(name) Address
(name) Address U.S. Marshal
justified by affidavit dated 67, 19, [or] committed to
on 19, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

_____, 19____, for (name of witness)_____
 at request of (name of party)_____
 Substance of return_____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date_____ Appearances for _____

United States (Name) _____
 (Address) _____
 Accused (Name) _____
 (Address) _____

WITNESSES FOR UNITED STATES: (List names and addresses)

WITNESSES FOR ACCUSED: (List names and addresses)

Witness payroll containing_____ names certified to United States Marshal for payment_____, 19____

Proceedings taken Continued:

9-18-67 defendant present with counsel, phillip gallop. commissioner passed the case to september 22, 1967-2:00 P.M., by consent. Absent bond, defendant committed to U.S. Marshal.

9-22-67 defendant present with counsel, MR. philip gallop. defendant executed waiver of Removal Hearing. Bond previously set at \$1,000. Absent bond, defendant committed to U.S. Marshal. final commitment issued.

defendant committed to U.S. Marshal

Outcome_____

Bail fixed_____, 19____ Amount, \$_____ Bonded_____, 19____, by cash deposited by (name)_____ Address_____

transmitted to clerk of district court_____, 19____

[or] by surety (names)_____ Address_____

and_____ Address_____

who justified by affidavit_____, 19____ Committed to_____

on_____, 19____

Certified to be a correct transcript.

Made this 4th day of october, 19 67

Transmitted to Clerk of United States District Court for the Eastern district of Missouri, october 4th, 19 67

William M. O'Neil
 United States Commissioner.